

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
April 17, 2007 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wesley Lynn. Roll call was taken and a quorum was established with all Magistrates being present.

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**APPROVAL OF MINUTES – April 3, 2007**

Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the April 3, 2007 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report

**REPORT OF COUNTY CLERK:** Nothing to report

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Nothing to report

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of \$33124.82; payment of claims in the Road Fund of \$60372.97; payment of claims in the Jail Fund of \$77403.32; payment of claims to the LGEA Fund of \$70699.07; for a total of \$241,600.18, subject to audit.

Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the Payment of Claims from the County Treasurer. Motion carried.

**EXCEPTIONS:** Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Exceptions. Motion carried.

**TREASURER'S REPORT:** Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the Treasurer's Report. Motion carried.

**QUARTERLY FINANCIAL STATEMENT:** Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Quarterly Financial Report. Motion carried.

**DEPARTMENT REPORTS:** None

**REPORT OF MAGISTRATES/COMMITTEES: Solid Waste Committee meeting was cancelled because Broc Oglesby was sick and unable to attend. It will be rescheduled for May 1, 2007 at 11:00 a.m.**

**Old Business:** In advertising bids on different items the Judge Executive has spoke with Bill Kemp from Madisonville Paving they have agreed to extend their contract for a period of one year at a rate of \$2.00 cheaper than last year. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the extension of the contract with Madisonville Paving. Motion carried.

**New Business:**

**Award Asphalt Roller Bid – 2 bids one from Construction Machinery Company for \$46989.00 and the lowest bid was from Standard Equipment Company for \$32,657.58.**

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Asphalt Roller Bid to Standard Equipment Company for \$32,657.58. Magistrate Rogers asked if the Specs were met by Standard Equipment Company. Judge Carroll stated that they were met. Motion Carried.

**Approve Pauper Burial for Robert Jacks in the amount of \$500.00 to Bandy Funeral Home.**

Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the payment of \$500.00 to Bandy Funeral Home for the pauper burial of Robert Jacks. Motion Carried.

**Approve Resolution 2007-06 – Resolution of Hopkins County, Kentucky, authorizing the County Judge/Executive to enter into an agreement with the governor's office for local development (Gold) for the Public Works Department Equipment and to execute any documents which are deemed necessary by Gold to facilitate these projects and to act as the authorized correspondent for this project.**

Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the Resolution. Motion Carried.

**Approve RESOLUTION 2007-07 - Resolution of Hopkins County, Kentucky, authorizing the County Judge/Executive to enter into an agreement with the governor's office for local development (Gold) for the Public Works Department Vehicles and to execute any documents which are deemed necessary by Gold to facilitate these projects and to act as the authorized correspondent for this project.**

Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Resolution. Motion Carried

**Surplus desks and other furniture that is stored in the Old Jail. Judge Carroll asked for approval to allow city officials in the County or other County Organizations to have first choice of items that will be deemed as surplus to have first right of refusal before selling the items.**

Motion by Magistrate Welch and seconded by Magistrate Riggs for this approval.  
Motion Carried

#### **PROCLAMATION OF FAIR HOUSING MONTH FOR THE MONTH OF APRIL**

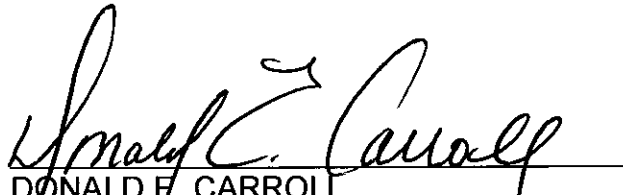
**ANNOUNCEMENTS:** Solid Waste Committee Meeting on May 1, 2007 at 11:00 a.m.

Scott Rodgers updated the Court with his progress of letting everyone know to check their smoke detectors.

**GRIEVANCES FROM CITIZENS: None**

**ADJOURNMENT:** Motion by Magistrate Riggs and seconded by Magistrate Rogers to adjourn.

Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

#### Close of Court April 17, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK